

LOS MOLINOS UNIFIED SCHOOL DISTRICT  
AGENDA  
FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES

January 18, 2024

Los Molinos High School Cafeteria

**Call to Order at 6:00 pm**

- Tab 1**      **I. Call to Order- (Information/Action)**
- Roll Call
  - Pledge of Allegiance
  - Approval of Agenda (Information/Action)
  - LMTA and CSEA Updates (Information)
  - Public Comments
  - Approval of Minutes for December 21, 2023 Organizational & Regular Board Meeting
- Tab 2**      **II. Visitors- (Information)**
- Tab 3**      **III. Information/Correspondence**
- Monthly Interdistrict Report
  - Enrollment Report
  - Scholarship Report
  - Facility Inspection Tool (FIT) for LMHS, LME, & Vina
  - Superintendent Student Award of Excellence
  - \$1,800 Donation from Calvin Kvalvik to LMHS Girls' Basketball
- Tab 4**      **IV. Superintendent's Report- (Information)**  
Joey Adame
- Tab 5**      **V. CBO's Report (Information)**  
Christie Lanningham
- Tab 6**      **VI. Action Items**
- A. Approval of the 2022-2023 Audit
  - B. Williams Quarterly Report
  - C. Approval of Vina Field Trip – 8<sup>th</sup> Grade to Roseville Golf and Sunsplash
  - D. School Accountability Report Card (SARC)
    - a. Los Molinos High School
    - b. Los Molinos Elementary
    - c. Vina Elementary
- Tab 7**      **VII. Principal's Report (Information)**  
John Calonico - LMHS  
Josh Rowe - LME  
Kendi Merlo - Vina
- Tab 8**      **VIII. Consent Agenda:**
- A. Approval of Student Body Accounts  
Los Molinos High School  
Los Molinos Elementary School  
Vina Elementary School
  - B. Current Monthly Bills

**Tab 9 IX. Recess to Closed Session**

**Tab 10 X. Report from Closed Session**

**Tab 11 XI. Items to be included on the Thursday, February 16, 2023 Agenda**

- School Site Safety Plans
- Certificated & Classified Seniority List

- Adjournment